

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

Meeting Date: 11/15/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(R) - Kenneth C. Fleming (7)*	(D) - David Tandy (4)	(D) - Marianne Butler (15)
(D) - Dan Johnson (21)	(D) - George Unseld (6)	(R) - Doug Hawkins (25)
(R) - Robin Engel (22)		

* Denotes the Committee Chair(s)

Special Items For Discussion

1- [Ms. Linda Ain will be present to discuss the report regarding cable and telecommunications.](#)

Pending Legislation

2- [RP111507MA REAPPOINTMENT OF MARSHALL ABSTAIN TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

3- [RP111507DF REAPPOINTMENT OF DAVID FLEISCHAKER TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

4- [AP111507RH APPOINTMENT OF ROBERT HATFIELD TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS, TERM EXPIRES JULY 31, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

5- [AP111507MR APPOINTMENT OF MATTHEW ROSE TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

6- [O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM. \(Reintroduced 9/27/07\)](#)

Status: In Committee - Tabled

Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

- 7- [R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(YALE UNIVERSITY - \\$83,600.00\).](#)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 8- [R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(HOLIDAY INN LOUISVILLE - \\$15,635.16\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 9- [R-236-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(PARK DUVALLE COMMUNITY HEALTH CENTER, INC. - \\$50,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 10- [R-237-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(CTAP, LLC - \\$19,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$110,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 11- [R-238-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(RENAISSANCE CREATIVE, LLC - \\$32,300.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 12- [R- 240-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WALNUT RIDGE GREENHOUSES, INC.- \\$25,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

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[R-241-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – INGRID DESIGN, LLC- \\$60,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

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[R-245-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – METACYTE BUSINESS LAB, LLC - \\$400,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

[CONTRACTS AND APPOINTMENTS AGENDA - VIEW ONLY](#)